

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127759

Entity Name: SALON GALLERY, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

6975 A1A SOUTH
#3
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6975 A1A SOUTH
#3
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 68-0592689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ROBERT A
5436 5TH STREET
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

LEONARD, ROBERT A
277 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A LEONARD

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, ROBERT A
Address: 5436 5TH STREET
City-St-Zip: ST.AUGUSTINE BEACH, FL 32080

Title: VP () Delete
Name: LEONARD, SAYNE P
Address: 5436 5TH STREET
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, ROBERT A
Address: 277 PORTA ROSA CIRCLE
City-St-Zip: ST.AUGUSTINE, FL 320892

Title: VP (X) Change () Addition
Name: LEONARD, SAYNE P
Address: 277 PORTA ROSA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A LEONARD

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date